

LEGISLATIVE UPDATE

Actions of the City Council for September 13, 2004

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

(T04-20) *An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia, by making corrections to Sections 38-16, 38-17, 38-18, 38-23, 38-24, 38-25 38-26 and 38-28, adding Section 38-30, "Landscaping", repealing the landscaping portion of Section 38-31 (11), "Off-Street Parking Requirements" and amending and reenacting Section 38-42, "CBPO, Chesapeake Bay Preservation Area Overlay District" [Tree Ordinance]*

PASSED second reading on roll call vote unanimously 6-0. (Mr. Snyder was absent.) (Ord. 1766)

(T04-22) *An Ordinance Amending Ordinance 1758 Fixing And Determining The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2004-2005: General Fund; School Operating Fund; School Community Service Fund; And School Food Service Fund; Water Revenue Fund And Sewer Revenue Fund And Approval Of The Capital Improvement Plan.*

PASSED second reading on roll call vote unanimously 6-0. (Mr. Snyder was absent.) (Ord. 1767)

(T04-23) *An Ordinance To Amend And Reordain Section 20-61 Of The Falls Church City Code, "Removal Of Trespassing Vehicles By Owners Of Parking Or Other Lot Or Building.*

PASSED first reading on roll call vote, unanimously 6-0, with second reading and public hearing scheduled for September 27, 2004. (Mr. Snyder was absent.)

(T04-24) *An Ordinance To Amend Chapter 4 "Animals And Fowl" Of The Code Of The City Of Falls Church, Virginia, By Amending And Reenacting Section 4-1.1 Subsection (A), 4-1.2, Section 4-10. Definitions And 4-20. Subsection (E), (G) And Enacting Subsection (J).*

PASSED first reading on roll call vote, unanimously 6-0, with second reading and public hearing scheduled for September 27, 2004. (Mr. Snyder was absent.)

(TR04-38) *Resolution Authorizing Vehicular Access From 302 North Cherry Street. (Roy Thorpe, City Attorney)*

REFERRED to Planning Commission with a return date of October 12, 2004 to City Council on roll call vote, unanimously 6-0. (Mr. Snyder was absent.)

Other Council Actions:

MOTION: *Ms. Hockenberry MOVED, seconded by Mr. Mabry, that the Council authorize and encourage the City Manager to keep negotiating with Akridge on the City Center.*

PASSED on roll call vote, unanimously 6-0.

Consent Items

(1) *Authorize the City Manager to Award a Contract to Furnish and Deliver #21-A Road Base Stone, in the Amount of \$50,000, to Luck Stone Corporation.*

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract to Furnish and Deliver #21-A Road Base Stone, in the Amount of \$50,000, to Luck Stone Corporation.

(2) *Authorize the City Manager to Extend the Existing Contract for Asphalt-In-Place and Milling Services, on an As-Needed Basis, in the Amount of \$300,000 to Virginia Paving Company (IFB #02-05)*

CONSENT MOTION: Move to Authorize the City Manager to Extend the Existing Contract for Asphalt-In-Place and Milling Services, on an As-Needed Basis, in the Amount of \$300,000 to Virginia Paving Company.

(3) **(TR04-39)** *Resolution To Amend The Northern Virginia Regional Commission Charter Agreement Revising Membership And Voting Provisions. (Council Member Robin Gardner)*

CONSENT MOTION: MOVE passage of TR04-39. **(Res. 2004-35)**

Consent Items PASSED on roll call vote, unanimously 6-0. (Mr. Snyder was absent.)

Appointments

Council made appointments to the Task Force on Open Space by unanimous voice vote as follows:

Member	Organization represented	Term
Hon. Lindy Hockenberry	City Council	9-13-04 - 3/30/05
Hon. Marty Meserve	City Council	9-13-04 - 3/30/05
Hon. Dave Snyder	City Council	9-13-04 - 3/30/05
Kathleen Dixon	Tree Commission	9-13-04 - 3/30/05
Rob Meeks	Advisory Board for Parks and Recreation	9-13-04 - 3/30/05
Rob Puentes	Planning Commission	9-13-04 - 3/30/05
Barry Buschow	Village Preservation and Improvement	9-13-04 - 3/30/05

	Society	
Christina Goodwin	Environmental Services Council	9-13-04 - 3/30/05

Council made the following appointments on roll call vote, unanimously 6-0:

Name	Board/Commission	Term
Joanne Padgett	Housing Commission	(1/01/04) - 12/31/07
Melanie A. Griffiths	Human Services Advisory Council	(3/01/04) -02/28/07

Approval of Minutes

Council was requested to approve the minutes of the August 9, 2004 Council Meeting.
(**PASSED unanimously on voice vote with minor change.**)

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:04 p.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none">Agendas-Notices-Legislative Update (e-mail group)(send as BCC)	Res. 2004-35 Ord. 1766* Ord. 1767	
Follow-Up		
Update Code Book	Ord. 1766	